RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI May 6, 2008

The City Council convened in Special Session on Tuesday, May 6, 2008, at 6:00 p.m. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Jerry Reese, presiding, and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Michael Klinghammer, Bob Kneemiller, Larry Muench, Ron Stivison, Richard Veit, and Michael Weller. Absent: None. Councilmember Laurie Feldman arrived at the Closed Session as reported in the record. The Honorable Mayor Patricia M. York was absent. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office. File #46802

Closed Session

A roll call vote was taken to adjourn into Closed Session relative to leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2); and hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3), with the following results: "Aye": Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller, and Beckering. "Nay": None. Absent: None. Motion passed.

The Special Council Meeting adjourned at 10:30 p.m.

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\text{May } & 13, 2008 \\
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\text{Date Approved}
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City Clerk

Jerry Reese, Presiding Officer